

JOE WARDY
MAYOR



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN COOK
DISTRICT NO. 4

DANIEL S. POWER
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

**SPECIAL CITY COUNCIL MEETING
COUNCIL CHAMBERS
JUNE 16, 2003
8:45 A.M.**

The City Council met at the above place and date at approximately 8:54 a.m. Mayor Joe Wardy present and presiding and the following Council Members answered roll call: Susan Austin, Robert A. Cushing, Jr., Jose Alexandro Lozano, John F. Cook, Daniel S. Power, and Vivian Rojas. Absent: Paul J. Escobar. Late arrival: Anthony Cobos

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The agenda was to discuss with the Mayor the following:

Any matters posted for Tuesday's Regular Council Meeting of June 17, 2003.

No action is to be taken at these meetings, which are solely to facilitate open communication between the Mayor and Council.

In the event any item requires discussion in Executive Session, such discussion will be conducted in accordance with the procedures established by the Open Meetings law.

Mayor Joe Wardy explained or commented on the following:

1. Discussion and action on the status of the Fire Department Advisory Board.

Fire Chief Robert Rivera provided comments.

2. Discussion and action on a resolution limiting the political contribution by any entity, or representative thereof, with business before the A/E Committee to any City Council member to no more than \$1,000 per calendar year.

Representative Power provided explanation.

3. Discussion and action on amending the current policy of Building Permits & Inspections Department of issuing warnings instead of citations for complaints of weeds and trash reported.

Representative Power provided explanation.

4. Discussion and action on the City Charter Election including but not limited to Police & Firefighters pension fund.

Ms. Rita Rodriguez, City Attorney, and Mr. Charlie McNabb, Chief Administrative Officer, provided comments with Representatives Cobos, Power, Austin, and Cushing providing additional comments.

5. Mayor Wardy asked questions pertaining to the following Resolutions and Ordinance:

That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **JOHN C. JACOBSON** to assist the El Paso International Airport Aviation Department as a Program Developer and Administrator at a biweekly rate of \$1,542.73 for 40 hours per week, not to exceed 40 hours per week. The term of the contract shall be for the period of June 19, 2003 through September 30, 2003.

That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **JAMES R. JACKSON**, to assist the Information Technology Department as a PC LAN Specialist I, at a biweekly rate of \$1,336.59, for 40 hours per week. The term of the contract shall be for the period of June 18, 2003 through June 17, 2005.

That the Mayor be authorized to amend a Contract between the **CITY OF EL PASO** and **SIGIFREDO MALDONADO** to allow for the accrual of vacation leave in accordance with the El Paso Civil Service Rules and Procedures.

That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **DEBI A. LOPEZ**, to assist the El Paso Public Library as a Library Information Specialist II, at an hourly rate of \$10.92, for up to 30 hours per week. The term of the contract shall be for the period of June 20, 2003 through June 19, 2004.

That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **RICHARD A. GENEST**, to assist the Metropolitan Planning Organization, at an hourly rate of \$16.37, for 20 hours per week, not to exceed 40 hours per week. The term of the contract shall be for the period of June 19, 2003 through June 18, 2004.

That the Mayor be authorized to sign a Personal Services Contract between the **CITY OF EL PASO** and **JESUS URIBE**, to assist the Police Department as a Crisis Response Team Case Manager, at an hourly rate of \$12.50, for 40 hours per week. The contract period is from July 1, 2003 through May 22, 2004.

That the Mayor be authorized to sign a Personal Services Contract between the **CITY OF EL PASO** and **ANNALISA HOLGUIN TUCKER**, to assist the Police Department as a Youth Initiative Program Coordinator, at a biweekly rate of \$1,346.15, for 40 hours per week. The contract period is from June 18, 2003 through December 24, 2004.

That the Mayor be authorized to sign a Personal Services Contract between the **CITY OF EL PASO** and **MARGARET PETROZZA-MERAZ**, to assist the Police Department as a Research Assistant, at a biweekly rate of \$1,367.54, for 40 hours per week. The contract period is from June 18, 2003 through September 30, 2003.

An Ordinance amending Ordinance 8064 (The Classification and Compensation Plan) to revise the Class of **WATER METER REPAIR SUPERVISOR**.

Ms. Terry A. Bond, Director of Personnel, provided comments.

6. Approval of Minutes for Legislative Review Committee of the Whole of November 14, 2002 and Regular City Council Meeting of July 16, 2002.

Ms. Richarda Duffy Momsen, City Clerk, and Mr. Charlie McNabb, Chief Administrative Officer, were present and provided comments.

Representative Rojas made additional comments.

7. An Ordinance providing for the issuance of City of El Paso, Texas, combination Tax and Revenue Certificates of Obligation, Series 2003A, in the aggregate principal amount of \$14,500,000; levying a tax in payment thereof; awarding the sale thereof, approving the official statement; and enacting other provisions relating thereto.

Mayor Wardy commented.

City Staff members Mr. Bill Chapman, Deputy CAO of Financial and Administrative Services/Chief Financial Officer, Mr. Charlie McNabb, Chief Administrative Officer, and Ms. Sylvia Borunda-Firth, Assistant City Attorney, provided explanation and comment.

Representatives Cobos, Austin, Power, Rojas provided additional comments.

Mr. Norman Gordon, bond counsel, provided comments.

No other comments were forthcoming from the Mayor.

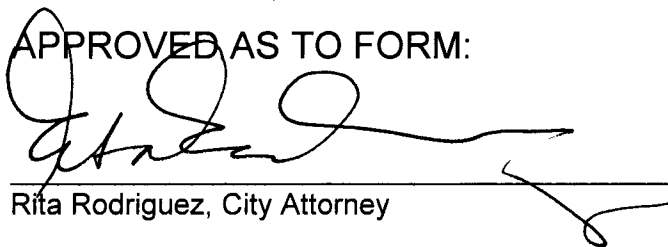
Motion made by Representative Power, seconded by Representative Cobos and unanimously carried to adjourn this meeting at approximately 9:57 a.m.

APPROVED AS TO CONTENT:



Richarda Duffy Momsen, City Clerk

APPROVED AS TO FORM:



Rita Rodriguez, City Attorney